

The Board of County Commissioners met in regular session on Friday, October 20, 2017 at 1:00 pm.

Chairman Olson opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Chairman Olson took roll call and present were Commissioners Wakefield, Pedersen, Dahl-absent, Steffen and Olson. Also present were Auditor Rotunda, Citizens Devon Larson, Mark Urness, & Joseph Dahlberg.

Chairman Olson opened the floor for any changes to the agenda. Motion by Pedersen to accept the agenda as amended, second by Steffen and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the District 3 Commissioner Vacancy; Parties Interested in Fulfilling Unexpired Term. Joseph Dahlberg and Mark Urness were the two parties present and gave the Commission some information about themselves. The Commission did a roll call vote of their nomination: Wakefield-Mark, Pedersen-Mark, Steffen-Mark, Olson-No Vote. Motion by Wakefield to nominate Mark Urness to fulfill the unexpired District 3 Commission Term, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Commissioner Urness took the Oath of Office and joined the meeting. Motion by Wakefield to have Commissioner Urness assume past Commissioner Dahl’s portfolio and duty of Vice-Chairman, second by Steffen and called for discussion. Mark made an addition to the motion that *“this is not the best of terms for these things to happen and we sure hope that Ron has a speedy recovery.”* There was also discussion on the boards that Dahl was a member of. Chairman Olson called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the October 6th meeting minutes. Motion by Urness to approve the October 6th regular minutes as amended and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to approve the October 6th Special Meeting minutes as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the bills. There was discussion on Tax Director training. Motion by Steffen to approve the October bills and vouchers as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

8966-8998	Payroll	29024.60
23282	Griggs County	13667.80
23283	Wold Johnson PC	150.00
23284	Cardmember Services	157.88
23285	Custom Cage of Missouri	815.00
23286	Dakota Mailing & Shipping	8.74
23287	Electro Watchman Inc.	130.00
23288	Griggs County	693.74
23289	Griggs County	395.64
23290	KLJ	17736.00
23291	Samantha M. Larson	83.18
23292	David Lunde	167.40
23293	ND Attorney General	45.00
23294	ND Sheriff’s & Deputies Assoc.	85.00
23295	New Century Press	122.21
23296	Pro Forms	290.45
23297	Purchase Power	150.00

23298	Quill	315.44
23299	Ratcliffe Law Office	180.00
23300	CHI	250.00
23301	Stutsman County Correctional	65.00
23302	Town & Country Coop.	11.22
23303	Verizon Wireless	108.22

Chairman Olson opened the floor to Harold Rotunda to discuss the 2016 Audit. There was discussion on NDPERS and the 2016 Audit information that was presented. Motion by Urness to accept the 2016 Audit as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Water Board’s Resignation letter. Motion by Wakefield to approve the Water Board Resignation letter as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to change the board to a three manager board, second by Pedersen and called for discussion. There was discussion on the board’s function. Chairman Olson called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to approve Fred Lukens and Tom Dahl to the Water Resource District, second by Pedersen and called for discussion. There was discussion on terms of the members. Steffen amended his motion to include Tom Dahl fulfilling the remaining term of Lee Monson and Fred Lukens to fulfill the remaining term of Bob Brooks and called three times for discussion with all ayes, no nays, and carried. Chairman Olson called three times for discussion on the motion as amended with all ayes, no nays, and carried. The Commission will continue to look for another Water Board member.

Chairman Olson opened the floor to discuss the Delinquent Tax Ad. There was discussion on the minimum bid and the property that is up for foreclosure. Motion by Steffen to advertise the amended delinquent tax ad as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Road Department Information. There was discussion on the accident west of Hannaford and the reimbursement requests that were presented. Motion by Wakefield to approve the reimbursement requests (CNOB-CNOC-2020(054) & BRO-CNOC-0020(032)) as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried. There was also discussion on the NDDOT Letter that was presented.

Chairman Olson opened the floor to discuss to discuss the Old Courthouse/New Courthouse. There was discussion on the sewer gas leak that happened last Friday. There was also discussion on winterizing the old courthouse.

Chairman Olson opened the floor to discuss future Business.

Motion by Steffen to adjourn meeting at 3:23 pm and meet again in regular session on Friday, November 3rd and 17th at 1 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman